

MEDIA RELEASE



**Attention: News Director
For Immediate Release
March 15, 2007**

**U.S. DEPARTMENT OF JUSTICE
DAVID L. HUBER
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Western District of Kentucky**

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**LOUISVILLE MAN CHARGED WITH 38 COUNTS OF PREPARING FRAUDULENT
TAX RETURNS**

David L. Huber, United States Attorney for the Western District of Kentucky, announced today that on March 5, 2006, a federal Grand Jury in Louisville **returned an Indictment** charging **STANLEY B. RANDOLPH**, age 58, of 3236 Oleanda Avenue, Louisville, Kentucky, in Jefferson County, with preparing fraudulent tax returns.

The Indictment alleges that between January 1, 2001, and April 15, 2005, **Randolph** prepared thirty eight tax returns that fraudulently claimed tax refunds based on fictitious itemized deductions, including but not limited to medical expenses and charitable contributions, and fictitious business expenses, including but not limited to car and truck expenses and insurance.

In the event of a conviction, the maximum potential penalties are 114 years imprisonment, a \$9,500,000 fine, and supervised release for a period of 1 year.

The case is being prosecuted by Assistant United States Attorney David Weiser, and it was investigated by the Criminal Investigations Unit of the Internal Revenue Service.

Randolph is appeared today for an initial appearance before the United States Magistrate Judge James D. Moyer, in Louisville, Kentucky.

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The indictment of a person by a Grand Jury is an accusation only and that person is presumed innocent until and unless proven guilty.

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